

**Village of Wellington
Council Meeting Minutes
Hans Schneider, Mayor**

**Council: President Sandy Denes, Mark Bughman, Helen Dronsfield, Gene Hartman,
Keith Rowland and Guy Wells**

Council Chambers	Monday July 18, 2016	7:30 p.m.
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1. PLEDGE OF ALLEGIANCE – Mayor Schneider called the meeting to order with the Pledge of Allegiance.

2. ROLL CALL

Councilman Mark Bughman . Present Councilman Gene Hartman . Present
 Council President Sandy Denes . Present Councilman Keith Rowland . Present
 Councilwoman Helen Dronsfield . Absent Councilman Guy Wells . Present
 Others Present . Mayor Schneider, Interim Village Manager Rosemark, Law Director Bond, Finance Director Hales, Chief Barfield, Sgt. Shelton, Electric Supt. Bealer, Public Works Supt. Brasee, Clerk of Council O'Brien, Enterprise Reporter Delozier, Bill Berger, Marsha Smith & Husband, Connie Smith & Husband, Adam Smosny, Robert Aviles, Bruce Hughes, Richard Herrick

3. MOMENT OF SILENCE . Mayor Schneider asked for a moment of silence to honor the 133th anniversary of Wellington Marshall George Brenner, who was killed in the line of duty, and for the Baton Rouge Police Dept., Dallas Police Dept., and for all of the Officers who have been killed in acts senseless and cowardice.

4. APPROVAL OF MINUTES . Motion by Wells, 2nd by Hartman to approve the minutes from the July 5, 2016 meeting. Roll call vote was taken with all members present voting ~~yes~~+

5. FINANCIAL REPORTS . Mr. Hartman had a couple of questions regarding the bills; Ms. Hales and Mr. Rosemark answered his questions. Ms. Denes had a question regarding the bills; Mr. Brasee answered her question. Motion by Denes, 2nd by Wells to approve the expenses and pay the bills. Roll call vote was taken with all members present voting ~~yes~~+

101 General	\$	10,184.98
201 Street CM&R	\$	5,328.46
202 State Highway	\$	6,700.00
204 Recreation	\$	105.00
208 Permissive Vehicle Tax	\$	4,890.84
401 Capital Improvement	\$	3,600.00
501 Water	\$	7,461.83
502 Sewer	\$	2,041.25
503 Electric	\$	401,712.83
Power Bills	\$	-
506 Storm Sewer	\$	5,700.16
508 Consumer Deposit	\$	2,064.47
Pay 14	\$	97,557.74
Total	\$	547,347.56

6. COMMUNICATIONS FROM MAYOR, COUNCIL, AND VILLAGE OFFICIALS

- Mayor Schneider
- Law Director Bond . Nothing to Report
- Chief Barfield . Chief Barfield encouraged residents to be respectful of private property when they are playing Pokémon Go. Chief Barfield thanked Mayor Schneider for his moment of silence and mentioned that the Honor Guard was honoring Marshall Brenner from 4 PM . 8 PM this evening. Chief Barfield introduced the daughters of Officer Edmund Smith, Connie Smith Buckland and

Marsha Smith Crawford, and held up the new street sign honoring their father. The signs will be hung tomorrow at SR18 and Barker St. and at Maple St. and Barker St. Mayor Schneider thanked the members of the Honor Guard who came out in the very high heat to honor Marshall Brenner.

- Finance Director Hales . Ms. Hales reported that her report was in the packet and she would be happy to answer any questions. Mr. Wells asked Ms. Hales about item five on her summary concerning Federal Funds; Ms. Hales explained that is a new 2015 law and the village is running just under the \$750,000.
- Interim Village Manager Rosemark . Mr. Rosemark mentioned that he handed out his report prior to council and explained that Greg Frenk and Don Novotny have also included reports for the packet. Mr. Bughman mentioned that he would like to see a North Main St. sign, at Kelly St., where the old North Main residences are. Mr. Hartman mentioned that he appreciates the new staff reports from Mr. Frenk and Mr. Novotny.
- Main Street Wellington . Mayor Schneider mentioned that the Cheese Festival was very well attended, and appreciates the efforts of Main Street and their volunteers.

7. REPORTS OF COMMITTEES

- Finance . Ms. Denes reported that the committee met prior to the council meeting. Motion by Denes, 2nd by Hartman to accept the resignation of Tracy Olden effective immediately. Roll call vote was taken with all members present voting ~~%yes+~~ Ms. Denes mentioned that Ms. Hales brought some potential revenue and budget issues to the committee's attention. Ms. Denes reported that Finance Director Hales has very successfully completed her six month probationary period. Motion by Denes, 2nd by Wells to give Vanya Hales a 5% increase, \$2,776.80 per year, making her annual salary \$58,321.80, effective the next full pay. Roll call vote was taken with all members present voting ~~%yes+~~
- Police . Mr. Wells reported that the committee will meet on Monday August 1st prior to council.
- Public Works . Ms. Denes reported that the committee will meet on August 1st.
- Utility . Ms. Denes reported that the committee met prior to the council meeting and discussed substation progress, and six commercial accounts which were not being billed correctly for storm water, which was discovered by Don Novotny. Ms. Denes thanked Mr. Novotny for finding the error and Mayor Schneider asked Mr. Rosemark to write a letter for Mr. Novotny's file.
- Ordinance . Mr. Wells reported that the committee will meet prior to council on August 1st and will be discussing liquor sales ordinances, the nominal expenditures ordinance, noise ordinance, and tree lawns. Mayor Schneider suggested having the Ordinance Committee meeting at 6PM, Police second, and Public Works third. Council was in agreement.
- Councilman Rowland . Mr. Rowland asked Chief Barfield if he was aware of the MS Bike-a-thon which will be coming through the village the first week in August; Chief Barfield said that he was aware and they have already made preparations for the event.

8. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2016-21 (REVISED)

AN ORDINANCE AMENDING SECTION 529.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WELLINGTON RELATIVE TO ALLOWING LIMITED LIQUOR SALES FOR EVENTS ON PUBLIC GROUNDS

Tabled 6/20/16

ORDINANCE NO. 2016-23

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WELLINGTON, OHIO, AT THE NOVEMBER 8, 2016 GENERAL ELECTION, THE CHANGES

TO THE CHARTER RECOMMENDED BY THE WELLINGTON CHARTER REVIEW COMMISSION 3rd Reading

Mayor Schneider asked how to get the information out to the public; Mr. Bond stated that the entire ordinance will have to be published in the paper for two consecutive weeks, 15 days prior to the election. Mayor Schneider asked Mr. Rosemark to make sure the information is on the village website. Motion by Wells, 2nd by Denes to move the third reading. Roll call vote was taken with all members present voting ~~yes~~.

RESOLUTION NO. 2016-26

A RESOLUTION PROVIDING THAT BARKER STREET MAY ALSO BE KNOWN AS EDMUND SMITH WAY+ 3rd Reading

Motion by Denes, 2nd by Hartman to move the third reading. Roll call vote was taken with all members present voting ~~yes~~.

RESOLUTION NO. 2016-27

A RESOLUTION TO ADOPT THE 2017 TAX BUDGET 3rd Reading

Motion by Wells, 2nd by Denes to move the third reading. Roll call vote was taken with all members present voting ~~yes~~.

ORDINANCE NO. 2016-28

AN ORDINANCE TO AUTHORIZE NOMINAL EXPENDITURES FOR REFRESHMENTS OR MEALS TO BE SERVED AT VARIOUS MUNICIPAL EVENTS 2nd Reading

Motion by Wells, 2nd by Denes to table the ordinance. Roll call vote was taken with all members present voting ~~yes~~.

RESOLUTION NO. 2016-29

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF WELLINGTON ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS CAPITAL IMPROVEMENT, WATER, SEWER, AND STORM SEWER FUNDS FOR THE ADAMS STREET IMPROVEMENTS PROJECT NO. CI011/CI021 WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Wells, 2nd by Denes to suspend the rules. Roll call vote was taken with all members present voting ~~yes~~. Motion by Wells, 2nd by Denes to approve as read. Roll call vote was taken with all members present voting ~~yes~~.

9. OLD BUSINESS

- **Planning & Zoning Reports** – Ms. Denes mentioned that she would like to see a list of monthly permits and their associated fees, as she feels they would be helpful.
- **Public Park Planning Meeting** . Mayor Schneider announced that he would like to have a follow up meeting on August 4th at 7PM.

10. NEW BUSINESS

- **Sheila Dr. Intersection** – Sheila Dr. resident, Richard Herrick, addressed council about the possibility of making a 4 way stop at Sheila Dr., Union St., and the school driveway. He mentioned that motorist coming from the school drive do not come to complete stop, making the intersection dangerous. Chief Barfield suggested working with the school and possibly adding speed bumps to the rear driveway. Mr. Bughman does not want to see speed bumps at that location as he feels it will create a drainage problem. Mr. Wells asked whether or not the stop sign from the school drive is enforceable; Chief Barfield explained that a motorist must yield when exiting a private drive, and it is a failure to yield violation. Chief Barfield mentioned that he felt there may be an alternative solution rather than adding another stop sign. Mr. Hartman added that there is a definite safety concern at that intersection as motorist do not stop at the Union St. stop sign and would like to see a traffic study done at that location. Ms. Denes suggest adding it to the Police Committee agenda; Mr. Wells agreed.

11. ADJOURN – Motion by Denes, 2nd by Wells to adjourn at 8:10 PM